

MINUTES OF THE REGULAR MEETING  
OPEN SESSION  
ILLINOIS LIQUOR CONTROL COMMISSION  
July 13, 2017  
MICHAEL BILANDIC BUILDING ROOM C-500  
1:00 PM  
CHICAGO, ILLINOIS

The regular meeting of the Illinois Liquor Control Commission was held at the Michael Bilandic Building, Chicago, Illinois 60601 Room C-500 pursuant to notice.

Call the Roll:

Constance Beard, Chair  
Donald O'Connell, Commissioner  
Cynthia Cronin Cahill, Commissioner  
Thomas Gibbons, Commissioner arrived at 1:24P.M.  
Patricia Pulido Sanchez, Commissioner  
Maria Saldana, Commissioner

Also Present:

Donovan Borvan, Executive Director  
Sean O'Leary, Chief Legal Counsel  
Dusanka Marijan, Licensing Administrator  
Lee Roupas, Program Manager  
Veronica Vera, Industry Education Manager  
Richard Haymaker, Administrative Law Judge  
Meagan Sharkey, Acting Commission Secretary

I. Approval of Minutes

A motion was made by Chair Beard to approve and release the minutes of the June 22, 2017 Board Meeting. The motion was seconded by Commissioner O'Connell. The motion was unanimously approved by the Commission.

II. Director's Report

Director Borvan notified the Commission SB941 was signed into law.

Chair Beard made a motion to reject the Executive Director's position that brew pubs are required to utilize a distributor to move their own product to a location specified on a special use permit, and affirm the Executive Director's decision that brew pubs are entitled to special use permits. Commissioner O'Connell seconded the motion. The motion was unanimously approved by the Commission.

The matter of naming rights for Brickhouse Tavern, where Budweiser was seeking naming rights for the tavern, the Commission voted 3-3 on the matter. Chair Beard, Commissioner Cahill and O'Connell voted to permit. Commissioner Saldana, Paulido-Sanchez, and Gibbons voted to no. Because it did not get the requisite 4 votes the motion to grant naming rights did not pass.

After a 7 minute recess, the matter of naming rights to the Brickhouse Brewpub was reopened; Commissioner O'Connell motioned to approve, Commissioner Gibbons seconded the motion. The motion was unanimously approved by the Commission. This matter will be reviewed in May 2018 by the Commission.

III. Enforcement Division

There were four SAM details conducted in June, totaling 61 compliance checks with 15 failures, which delivers a compliance rate of 67%.

IV. Licensing Division

Dusanka Marijan stated that the percentage of online renewals is 66.3%. Mrs. Marijan also provided a report of all new licensees issued for June 2017.

V. Legal Division

The Commission approved and signed a Compliance Order for all Walmart Stores located in Springfield, Illinois.

A Rehearing occurred in the case of Market Square Hospitality, LLC v. Zion Local Liquor Control Commission, the decision ended up being 2-2 vote at the June 22, 2017 Board Meeting. A final Commission Order was approved.

VI. ALJ Recommendations

See attached for approved ALJ recommendations.

VI. Closing Remarks and Adjournment to Hearing

Commissioner Saldana made a motion at 4:01P.M. to adjourn the meeting. Motion was seconded by Commissioner O'Connell. Motion unanimously approved.

ATTEST:

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Meagan Sharkey, Acting Commission Secretary